

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**

Place of Offense:	Category No. <u>II</u>	Investigating Agency <u>ATF/HSI</u>
City <u>Boston</u>	Related Case Information:	
County <u>Plymouth</u>	Superseding Ind./ Inf. _____	Case No. <u>19-MJ-6290-MPK</u>
	Same Defendant _____	New Defendant _____
	Magistrate Judge Case Number _____	
	Search Warrant Case Number <u>19-MJ-6142,6143,6242,6243-MPK</u>	
	R 20/R 40 from District of _____	

**Defendant Information:**

Defendant Name <u>Marcio Costa</u>	Juvenile: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Is this person an attorney and/or a member of any state/federal bar: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
Alias Name <u>"Marcino"</u>			
Address <u>(City &amp; State) Malden, MA</u>			
Birth date (Yr only): <u>1990</u> SSN (last4#): <u>5189</u>	Sex <u>M</u>	Race: <u>White</u>	Nationality: _____

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

Bar Number \_\_\_\_\_

**U.S. Attorney Information:**

AUSA Michael Crowley Bar Number if applicable \_\_\_\_\_

Interpreter:  Yes  No List language and/or dialect: Portuguese

Victims:  Yes  No If yes, are there multiple crime victims under 18 USC§3771(d)(2)  Yes  No

Matter to be SEALED:  Yes  No

Warrant Requested  Regular Process  In Custody

**Location Status:**

Arrest Date \_\_\_\_\_

Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_.  
 Already in State Custody at \_\_\_\_\_  Serving Sentence  Awaiting Trial  
 On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_

Charging Document:  Complaint  Information  Indictment

Total # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony \_\_\_\_\_

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: April 24, 2019 Signature of AUSA: 

**District Court Case Number** (To be filled in by deputy clerk): 19-MJ-6290-MPK

**Name of Defendant** Marcio Costa

	<b>U.S.C. Citations</b>		
	<b>Index Key/Code</b>	<b>Description of Offense Charged</b>	<b>Count Numbers</b>
Set 1	<u>18 U.S.C. § 1962(d)</u>	RICO Conspiracy	
Set 2	<u>18 U.S.C. § 1951</u>	Conspiracy to Commit Robbery	
Set 3	<u>21 U.S.C. § 846</u>	Conspiracy to Distribute Controlled Substances	
Set 4	<u>18 U.S.C. § 922(a)(1)(A)</u>	Dealing in Firearms Without a License	
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			
<b>ADDITIONAL INFORMATION:</b> _____			
_____			
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**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: Category No. II Investigating Agency ATF/HSICity Boston**Related Case Information:**County PlymouthSuperseding Ind./ Inf. \_\_\_\_\_ Case No. 19-MJ-6290-MPK

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number 19-6142,6143,6242,6243- MPK

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Joao Pedro Marques Guimares Gama Juvenile:  Yes  NoIs this person an attorney and/or a member of any state/federal bar:  Yes  NoAlias Name "Bahianinho"Address (City & State) Malden, MABirth date (Yr only): 1998 SSN (last4#): \_\_\_\_\_ Sex M Race: White Nationality: \_\_\_\_\_

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Michael Crowley Bar Number if applicable \_\_\_\_\_Interpreter:  Yes  No List language and/or dialect: PortugueseVictims:  Yes  No If yes, are there multiple crime victims under 18 USC§3771(d)(2)  Yes  NoMatter to be SEALED:  Yes  No Warrant Requested  Regular Process  In Custody**Location Status:**

Arrest Date \_\_\_\_\_

 Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_. Already in State Custody at \_\_\_\_\_  Serving Sentence  Awaiting Trial On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document:  Complaint  Information  IndictmentTotal # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony \_\_\_\_\_

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: April 21, 2019Signature of AUSA: 

**District Court Case Number** (To be filled in by deputy clerk): 19-MJ-6290-MPK

**Name of Defendant** Joao Pedro Marques Guimares Gama a/k/a "Bahianinho"

**U.S.C. Citations**

<b>Index Key/Code</b>	<b>Description of Offense Charged</b>	<b>Count Numbers</b>
Set 1 <u>18 U.S.C. § 1962(d)</u>	<u>RICO Conspiracy</u>	
Set 2 <u>18 U.S.C. § 1951</u>	<u>Conspiracy to Commit Robbery</u>	
Set 3 <u>21 U.S.C. § 846</u>	<u>Conspiracy to Distribute Controlled Substances</u>	
Set 4 <u>18 U.S.C. § 922(a)(1)(A)</u>	<u>Dealing in Firearms Without a License</u>	
Set 5 <u>18 USC § 922(g)(5)</u>	<u>Alien in Possession of a Firearm</u>	
Set 6		
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
Set 14		
Set 15		

**ADDITIONAL INFORMATION:** \_\_\_\_\_

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**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**

Place of Offense:	Category No. <u>II</u>	Investigating Agency <u>ATF/HSI</u>
City <u>Boston</u>	Related Case Information:	
County <u>Plymouth</u>	Superseding Ind./ Inf.	Case No. <u>19-MJ-6290-MPK</u>
	Same Defendant	New Defendant
	Magistrate Judge Case Number	
	Search Warrant Case Number	<u>19-MJ-6142,6143,6242,6243-MPK</u>
	R 20/R 40 from District of	

**Defendant Information:**

Defendant Name <u>Breno Henrique DaSilva</u>	Juvenile:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Is this person an attorney and/or a member of any state/federal bar: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Alias Name _____		
Address <u>(City &amp; State) Somerville, MA</u>		
Birth date (Yr only): <u>1998</u>	SSN (last4#): _____	Sex <u>M</u>
		Race: <u>White</u>
		Nationality: _____

**Defense Counsel if known:** \_\_\_\_\_ Address \_\_\_\_\_

**Bar Number** \_\_\_\_\_

**U.S. Attorney Information:**

**AUSA** Michael Crowley Bar Number if applicable \_\_\_\_\_

**Interpreter:**  Yes  No List language and/or dialect: Portuguese

**Victims:**  Yes  No If yes, are there multiple crime victims under 18 USC§3771(d)(2)  Yes  No

**Matter to be SEALED:**  Yes  No

Warrant Requested  Regular Process  In Custody

**Location Status:**

**Arrest Date** \_\_\_\_\_

Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_.

Already in State Custody at \_\_\_\_\_  Serving Sentence  Awaiting Trial

On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_

**Charging Document:**  Complaint  Information  Indictment

**Total # of Counts:**  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony \_\_\_\_\_

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: April 24, 2019

Signature of AUSA: 

**District Court Case Number** (To be filled in by deputy clerk): 19-MJ-6290-MPK

**Name of Defendant** Breno Henrique DaSilva

**U.S.C. Citations**

<b>Index Key/Code</b>	<b>Description of Offense Charged</b>	<b>Count Numbers</b>
Set 1 <u>18 U.S.C. § 1962(d)</u>	<u>RICO Conspiracy</u>	
Set 2 <u>18 U.S.C. § 1951</u>	<u>Conspiracy to Commit Robbery</u>	
Set 3 <u>21 U.S.C. § 846</u>	<u>Conspiracy to Distribute Controlled Substances</u>	
Set 4		
Set 5		
Set 6		
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
Set 14		
Set 15		

**ADDITIONAL INFORMATION:** \_\_\_\_\_

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**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: Category No. II Investigating Agency ATF /HSICity Boston**Related Case Information:**County PlymouthSuperseding Ind./ Inf. \_\_\_\_\_ Case No. 19-MJ-6290-MPK

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number 19-MJ-6142,6143,6242,6243-MPK

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Edson DaSilva Juvenile:  Yes  NoIs this person an attorney and/or a member of any state/federal bar:  Yes  No

Alias Name \_\_\_\_\_

Address (City & State) Whitman, MABirth date (Yr only): 2000 SSN (last4#): \_\_\_\_\_ Sex M Race: White Nationality: \_\_\_\_\_

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Michael Crowley Bar Number if applicable \_\_\_\_\_Interpreter:  Yes  No List language and/or dialect: PortugueseVictims:  Yes  No If yes, are there multiple crime victims under 18 USC§3771(d)(2)  Yes  NoMatter to be SEALED:  Yes  No Warrant Requested  Regular Process  In Custody**Location Status:**

Arrest Date \_\_\_\_\_

 Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_. Already in State Custody at \_\_\_\_\_  Serving Sentence  Awaiting Trial On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document:  Complaint  Information  IndictmentTotal # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony \_\_\_\_\_

Continue on Page 2 for Entry of U.S.C. Citations

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**District Court Case Number** (To be filled in by deputy clerk): 19-MJ-6290-MPK

**Name of Defendant** Edson DaSilva

**U.S.C. Citations**

<b>Index Key/Code</b>	<b>Description of Offense Charged</b>	<b>Count Numbers</b>
Set 1 <u>18 U.S.C. § 1962(d)</u>	<u>RICO Conspiracy</u>	
Set 2 <u>18 U.S.C. § 1951</u>	<u>Robbery in violation of the Hobbs Act</u>	
Set 3		
Set 4		
Set 5		
Set 6		
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
Set 14		
Set 15		

**ADDITIONAL INFORMATION:** \_\_\_\_\_

Criminal Case Cover SheetU.S. District Court - District of Massachusetts

Place of Offense:	Category No. <u>II</u>	Investigating Agency	ATF/HSI
City <u>Boston</u>	Related Case Information:		
County <u>Plymouth</u>	Superseding Ind./ Inf.	Case No.	<u>19-MJ-6290-MPK</u>
	Same Defendant	New Defendant	
	Magistrate Judge Case Number		
	Search Warrant Case Number	<u>19-MJ-6142,6143,6242,6243-MPK</u>	
	R 20/R 40 from District of		

**Defendant Information:**

Defendant Name <u>Igor Costa</u>	Juvenile:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Is this person an attorney and/or a member of any state/federal bar: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Alias Name _____		
Address <u>(City &amp; State) Framingham, MA</u>		
Birth date (Yr only): <u>1998</u>	SSN (last4#): <u>8240</u>	Sex <u>M</u>
Race: <u>White</u>	Nationality: _____	

**Defense Counsel if known:** \_\_\_\_\_ Address \_\_\_\_\_

**Bar Number** \_\_\_\_\_

**U.S. Attorney Information:**

AUSA Michael Crowley Bar Number if applicable \_\_\_\_\_

Interpreter:  Yes  No List language and/or dialect: \_\_\_\_\_

Victims:  Yes  No If yes, are there multiple crime victims under 18 USC§3771(d)(2)  Yes  No

Matter to be SEALED:  Yes  No

Warrant Requested  Regular Process  In Custody

**Location Status:**

**Arrest Date** \_\_\_\_\_

Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_.

Already in State Custody at \_\_\_\_\_  Serving Sentence  Awaiting Trial

On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_

**Charging Document:**  Complaint  Information  Indictment

**Total # of Counts:**  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony \_\_\_\_\_

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I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: April 24, 2019

Signature of AUSA: 

**District Court Case Number** (To be filled in by deputy clerk): 19-MJ-6290-MPK

**Name of Defendant** Igor Costa

**U.S.C. Citations**

<b>Index Key/Code</b>	<b>Description of Offense Charged</b>	<b>Count Numbers</b>
Set 1 <u>18 U.S.C. § 1962(d)</u>	<u>RICO Conspiracy</u>	
Set 2 <u>18 U.S.C. § 1951</u>	<u>Robbery in violation of the Hobbs Act</u>	
Set 3		
Set 4		
Set 5		
Set 6		
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
Set 14		
Set 15		

**ADDITIONAL INFORMATION:** \_\_\_\_\_

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JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: Category No. II Investigating Agency ATF/HSICity Boston**Related Case Information:**County PlymouthSuperseding Ind./ Inf. \_\_\_\_\_ Case No. 19-MJ-6290-MPK  
Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number \_\_\_\_\_  
Search Warrant Case Number 19-MJ-6142,6143,6242,6243-MPK  
R 20/R 40 from District of \_\_\_\_\_**Defendant Information:**Defendant Name Vinicius Goncalves de Assis Juvenile:  Yes  NoIs this person an attorney and/or a member of any state/federal bar:  Yes  No

Alias Name \_\_\_\_\_

Address (City & State)Birth date (Yr only): 1997 SSN (last4#): \_\_\_\_\_ Sex M Race: White Nationality: \_\_\_\_\_

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Michael Crowley Bar Number if applicable \_\_\_\_\_Interpreter:  Yes  No List language and/or dialect: PortugueseVictims:  Yes  No If yes, are there multiple crime victims under 18 USC§3771(d)(2)  Yes  NoMatter to be SEALED:  Yes  No Warrant Requested  Regular Process  In Custody**Location Status:**

Arrest Date \_\_\_\_\_

 Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_. Already in State Custody at \_\_\_\_\_  Serving Sentence  Awaiting Trial On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document:  Complaint  Information  IndictmentTotal # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony \_\_\_\_\_

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: April 24, 2019 Signature of AUSA: 

**District Court Case Number** (To be filled in by deputy clerk): 19-MJ-6290-MPK

**Name of Defendant** Vinicio Goncalves de Assis

**U.S.C. Citations**

<b><u>Index Key/Code</u></b>	<b><u>Description of Offense Charged</u></b>	<b><u>Count Numbers</u></b>
Set 1 <u>18 U.S.C. § 1962(d)</u>	<u>RICO Conspiracy</u>	
Set 2		
Set 3		
Set 4		
Set 5		
Set 6		
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
Set 14		
Set 15		

**ADDITIONAL INFORMATION:** \_\_\_\_\_

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: Category No. II Investigating Agency ATF/HSICity Boston**Related Case Information:**County PlymouthSuperseding Ind./ Inf. \_\_\_\_\_ Case No. 19-MJ-6290-MPK

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number 19-MJ-6142,6143,6242,6243-MPK

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Alvaro Dos Santos Melo Juvenile:  Yes  NoIs this person an attorney and/or a member of any state/federal bar:  Yes  No

Alias Name \_\_\_\_\_

Address (City & State) Everett, MABirth date (Yr only): 1996 SSN (last4#): \_\_\_\_\_ Sex M Race: White Nationality: \_\_\_\_\_

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Michael Crowley Bar Number if applicable \_\_\_\_\_Interpreter:  Yes  No List language and/or dialect: PortugueseVictims:  Yes  No If yes, are there multiple crime victims under 18 USC§3771(d)(2)  Yes  NoMatter to be SEALED:  Yes  No Warrant Requested  Regular Process  In Custody**Location Status:**

Arrest Date \_\_\_\_\_

 Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_. Already in State Custody at \_\_\_\_\_  Serving Sentence  Awaiting Trial On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document:  Complaint  Information  IndictmentTotal # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony \_\_\_\_\_

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: April 24, 2019 Signature of AUSA: Michael Crowley

**District Court Case Number** (To be filled in by deputy clerk): 19-MJ-6290-MPK

**Name of Defendant** Alvaro Dos Santos Melo

**U.S.C. Citations**

<b>Index Key/Code</b>	<b>Description of Offense Charged</b>	<b>Count Numbers</b>
Set 1 <u>18 U.S.C. § 1962(d)</u>	<u>RICO Conspiracy</u>	
Set 2 <u>18 U.S.C. § 1951</u>	<u>Conspiracy to Commit Robbery</u>	
Set 3 <u>21 U.S.C. § 846</u>	<u>Conspiracy to Distribute Controlled Substances</u>	
Set 4		
Set 5		
Set 6		
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
Set 14		
Set 15		
<b>ADDITIONAL INFORMATION:</b> _____		
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